

**LOUISVILLE METRO COUNCIL MEETING
REGULAR MEETING
AUGUST 13, 2009
6:00 PM
METRO COUNCIL CHAMBERS**

CALL TO ORDER: President Tandy called the **August 13, 2009** Regular Meeting of the Louisville Metro Council to order at 6:00 PM. He asked all to rise and join in the Pledge of Allegiance to the Flag.

ROLL CALL:

JUDY GREEN: PRESENT
BARBARA SHANKLIN: EXCUSED ABSENCE
MARY WOOLRIDGE: PRESENT
PRESIDENT DAVID TANDY: PRESENT
CHERI BRYANT HAMILTON: PRESENT
GEORGE UNSELD: PRESENT
KEN FLEMING: PRESENT
TOM OWEN: PRESENT
TINA WARD-PUGH: PRESENT
JIM KING: PRESENT
KEVIN KRAMER: PRESENT
RICK BLACKWELL: PRESENT
VICKI WELCH: PRESENT
BOB HENDERSON: PRESENT
MARIANNE BUTLER: PRESENT
KELLY DOWNARD: PRESENT
GLEN STUCKEL: PRESENT
JON ACKERSON: EXCUSED ABSENCE
HAL HEINER: PRESENT
STUART BENSON: PRESENT
DAN JOHNSON: PRESENT
ROBIN ENGEL: PRESENT
JAMES PEDEN: PRESENT
MADONNA FLOOD: PRESENT
DOUG HAWKINS: PRESENT
BRENT ACKERSON: PRESENT

CLERK: There are 24 members present establishing a quorum.

PRESIDENT TANDY: Thank you, Madam Clerk.

ADDRESSES TO COUNCIL:

PRESIDENT TANDY: The next item of business is our addresses to the Council. Madam Clerk, are there any addresses to the Council?

CLERK: Yes sir.

Connie Marshall – Corruption in Kentucky

Elizabeth Elliott – Red Lining

Pastor Jerry Stephenson – Flooding/Education of Children

Rhonda Mathies – MSD

Nancy Dematra- Wayside Mission and Coleman Renaming - For

CLERK: That concludes the addresses to council.

PRESIDENT TANDY: Thank you, Madam Clerk.

SPECIAL RECOGNITION:

PRESIDENT TANDY: Thank you: Thank you, Madam Clerk.

Next what I would like to do is also just take a moment to recognize two of our people who work with us on a daily basis, Mary Mumford and Jess Thompson.

Both of these young ladies should be recognized for recently completing after three years of study receiving their Certified Kentucky Municipal Clerk's designation and we have a proclamation honoring both of them.

That we will present to them and it will be entered the record but colleagues you know the work that our clerks do for us. And we wanted to recognize both of them tonight for the invaluable service and for this new level of certification that they both justly deserve. Give them a round of applause, please.

PRESIDENT TANDY: All right. Thank you. And thank you, Mary and thank you, Jess.

And certainly congratulations to both of you.

PROCLAMATION HONORING MARY MUNFORD

Whereas, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world and is the oldest among public servants; and

Whereas, the Municipal Clerk provides the professional link between citizens, the local governments, and agencies of government at other levels; and

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, and annual meetings of their local, state, county and international professional organizations; and

Whereas, Mary Munford has completed the three year certification process to earn the Certified Kentucky Municipal Clerk designation on July 30, 2009 in Lexington, Kentucky, and,

Whereas, the Louisville Metro Council deems it appropriate to recognize the accomplishments of Mary Munford;

Louisville Metro Council hereby honors and recognizes her achievement as a Certified Kentucky Municipal Clerk, extends their congratulations on her certification and acknowledges her dedication and professionalism. They confirm this honor with all the rights privileges, and responsibilities thereunto appertaining, in testimony whereof we have caused these letters to be made and the seal of Louisville Metro Government to be hereunto affixed. Done in Louisville, Kentucky this 13th day of August, 2009.

David W. Tandy, Metro Council President

PROCLAMATION HONORING JESSAMYN THOMPSON

Whereas, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world and is the oldest among public servants; and

Whereas, the Municipal Clerk provides the professional link between citizens, the local governments, and agencies of government at other levels; and

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, and annual meetings of their local, state, county and international professional organizations; and

Whereas, Jessamyn Thompson has completed the three year certification process to earn the Certified Kentucky Municipal Clerk designation on July 30, 2009 in Lexington, Kentucky, and,

Whereas, the Louisville Metro Council deems it appropriate to recognize the accomplishments of Jessamyn Thompson;

Louisville Metro Council hereby honors and recognizes her achievement as a Certified Kentucky Municipal Clerk, extends their congratulations on her certification and acknowledges her dedication and professionalism. They confirm this honor with all the rights privileges, and responsibilities thereunto appertaining, in testimony whereof we have caused these letters to be made and the seal of Louisville Metro Government to be hereunto affixed.

Done in Louisville, Kentucky this 13th day of August, 2009.

David W. Tandy, Metro Council President

INTRODUCTION OF GUESTS:

PRESIDENT TANDY: Next, we have introduction of our guests.

First, we'll begin with Councilwoman Ward-Pugh.

COUNCILWOMAN WARD-PUGH: Colleagues, I have a special guest here tonight.

Vicky Willard. President of the League of Women Voters.

While our entire community is better for the work of the League of Women Voters and we all appreciate their commitment to improving our Democratic system, I have a special relationship with the league as their headquarters is located in my District and is one of our polling places.

So I'm happy to introduce someone you'll be seeing a lot of the new president of the Louisville League Women of voters Vicky Willard.

Vicky who I first got to know her years ago when she was vice president of the league is a Louisville native and she's a graduate of U of L in political science .she has lots of accomplishments including past state commander of the veterans auxiliary and some special knowledge of our community as a city concierge's considered to be the second most knowledgeable person in Louisville by the Louisville visitor's center.

Who is the first one?

Oh, Councilman Owen.

And of course, she is knowledgeable about the electoral process having managed a Metro Council race and having been a candidate for state representative in 1996 and in 2000 but it was the League of Women Voters

who stepped up when they wanted to merge the government and the League of Women Voters agreed to facilitate a candidate forum in partnership with I believe it would be then GLTV, Greater Louisville TV in each of the 26 Districts in order to provide a forum so that all of our citizens could preview via television those candidates seeking to serve their community on the Metro Council.

I wanted to welcome Vicky tonight she has an announcement to make about what they will be doing.

VICKY WILLARD: Thank you, Tina.

Your constant support to the league is very much appreciated by all of our members.

In fact, I felt like I have two representatives when I'm at the league working Tina is our representative.

But when I go home at night it's Dan Johnson is my Council person.

So I'm well represented.

And I do know a lot of you from the first Council races when you were in our classes and running in our debates but tonight I want to take an opportunity to announce another change.

It's sort of a step back actually for the league.

For many years, the League of Women Voters was represented here by the presence of Jane Le Pin. She attended all of the Louisville Board of Aldermen meetings and reported back to us about what was going on in the local government she was actually known as the 13th alderman and we haven't been represented since Jane's death recently. Tonight, I want to introduce Jane's successor. And so I would like for you to greet Victoria Markel. Please stand upland Deborah Kent.

And they are going to be coming in to watch you and I do hope that you all will show them the same courtesy and respect that you showed to Jane for all those many, many years.

We also have another member here, Joan Lindrop. Thank you.

PRESIDENT TANDY: Thank you, Councilwoman Ward-Pugh.

Next, we have guests of Councilman Hawkins.

COUNCILMAN HAWKINS: Thank you, Mr. President.

I have a special guest tonight we have been very privileged to have a young lady volunteering for our office over the summer and Vanessa is very special to us.

And it's Vanessa Omeokachie.

Omeokachie.

Omeokachie.

I had it down before I apologize.

My office had -- had the opportunity of working with an extraordinary young woman. She volunteered as an intern for me and worked on projects such as sending baseball tickets to various churches, answering District 25 calls from constituents, responding to citizens concerns. She just graduated from DuPont Manual High School and she'll be going to the University of Kentucky. We're saddened to see her leave us but proud she starts her collegiate career at the University of Kentucky. This proclamation serves as a symbol of her service with District 25. I'm extremely proud of Vanessa and thank her for volunteering her precious time with our staff. We have a proclamation for you and this basically says that we truly appreciate you. That you have done a wonderful job for us. That you are a very, very talented person. And that you are going to be very successful in life.

And I hope that anything and everything you do ,you do passionately because you will succeed and do very, very well. And last but not least it says that we love you very much and really do appreciate you.

VANESSA OMEOKACHIE: Thank you.

PRESIDENT TANDY: Thank you Councilman Hawkins and we will vouch that he did have the proper pronunciation earlier this afternoon.

Next, we have a guest of Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you, Mr. President.

We are honored tonight to be in the presence of our Jefferson County circuit court clerk, David Nicholson. We have legislation on later this evening about a new Domestic Violence Intake Center that they are creating over at the Hall of Justice and Mr. Nicholson is going to give us some stats tell us more about that and hopefully more of you tonight will be compelled to sign on and help this project come to life.

DAVID NICHOLSON: Thank you, Mr. President, members of the Council. I appreciate this opportunity to briefly come before you and talk to you about the expansion and collaboration that has gone on in this community for a centralized Domestic Violence Intake Center.

This initiative started back in the late 1990s.

As the new judicial center was being built.

We sought an opportunity to have a Domestic Violence Intake Center.

And quite frankly, this was not enough square footage to do what needed to be done.

At that time and presently we are operating out of 600 square feet to serve victims of domestic violence. And I'm going to give you some statistics here momentarily.

We have through some consolidation in working with our justice partners in this community, our County attorney, Michael O'Connell, our sheriff Colonel John Aubrey, our community partners The Center for Women and Families, Elderserve, National Council for Jewish Women many others in the community that have come forth and we are able to consolidate and now locate within the Hall of Justice a 2500 square foot center to serve these victims. Why is this important? Domestic violence knows no boundary.

I believe that you were provided earlier of a breakout by ZIP code of the domestic violence instances in this community.

But let me just give you some numbers.

And I think that statement tells it all, though, what the Mary Kay Corporation did in a recent survey.

They surveyed 600 domestic violence shelters nationwide and they found an increase in domestic violence that was due to stress, job and financial issues, certainly I know you're hearing and we've all been stressed with the three disasters in this community this last year. So what's that done to our Police Department?

What has it done to your court system?

Well, the County attorney last year has served over 4100 victims.

The Circuit Court Clerk's Office, which I am proud to represent, served 5326.

We know that this center will serve well over 10,000 victims.

But, what has it done to our Police Department?

Domestic violence related police calls in 2007 were roughly 30,500.

2008 that number jumped to 52,000.

Domestic violence related fatalities, 2007, 12.

2008, 21. Almost a third of all of the fatalities in this community.

Let's really look at what January to July 2008 compared to January to July 2009.

6.9% increase on actual investigations by domestic violence advocates and police personnel.

2008 January-July 1800.

January-July 2009 1950.

I believe you see the need.

The reason that I am here first to thank you.

I know many of you have committed and are supportive of this initiative.

Secondly, I want to apologize.

One of the Council Members asked about the budgetary process.

And I'm familiar having come out of Metro Government with your process.

We were not in a position to give real numbers.

And when I speak about money, I like to talk about the real numbers and not inflated dollars and I did not get the numbers until the third week in June.

Our Supreme Court Justice, Lisa Abramson, went to the Administrative Office of the Courts and secured the base funding for us in these tight budgets. But we still are short.

I know it's lean for all of us. But as you can see, I think the numbers speak for themselves.

So I appreciate this opportunity.

And again, I do want to thank you for your support and commitment to helping the victims of domestic violence in this community. Thank you.

PRESIDENT TANDY: Thank you.

That concludes our guests for this evening.

APPROVAL OF COUNCIL MINUTES:

PRESIDENT TANDY: Next we have Council minutes for our regular meeting of July 30, 2009. Are there any corrections or deletions? Is there a motion to approve?

COUNCILMAN PEDEN: Motion to approve.

COUNCILWOMAN WOOLRIDGE: Second.

PRESIDENT TANDY: Properly moved and seconded. We now have the minutes before us.

All in favor say aye.

ALL PRESENT: AYE

PRESIDENT TANDY: Opposed?

The ayes have it.

The minutes are approved as written.

APPROVAL OF COMMITTEE MINUTES:

PRESIDENT TANDY: The next item of business is approval of the following committee minutes.

Regular: Appropriations, NDFs and CIFs – August 6, 2009

Regular: Budget – August 5, 2009

Regular: Committee of the Whole – July 30, 2009

Special: Committee on Committees – August 12, 2009

Regular: Contracts and Appointments – August 5, 2009

Special: Health and Human Needs – August 12, 2009

Regular: Government Accountability and Oversight – July 29, 2009
Special: Planning/Zoning, Land Design and Development – August 11, 2009
Regular: Transportation/Public Works – August 6, 2009

PRESIDENT TANDY: Are there any corrections or deletions?

COUNCILWOMAN WOOLRIDGE: Motion to approve.
COUNCILMAN DOWNARD: Second.

PRESIDENT TANDY: Properly moved and second. We now have the Committee minutes before us.
All in favor say aye.

ALL PRESENT: AYE

PRESIDENT TANDY: All opposed?
The ayes have it.
The minutes are approved as written.

CONSENT CALENDAR:

PRESIDENT TANDY: Next on our agenda is the Consent Calendar.
The Consent Calendar currently consists of items 12 through 27.
Are there any corrections or deletions? Seeing none, Madam Clerk, a second reading of these items.

Consent Calendar:

12- AP080509DP APPOINTMENT OF DAVID PROFFITT TO THE PLANNING COMMISSION,
TERM EXPIRES OCTOBER 1, 2009.

Status:	On Council Agenda - Consent Calendar
Committee:	Contracts and Appointments

13- AP080509BOZADP APPOINTMENT OF DAVID PROFFITT TO THE BOARD OF ZONING
ADJUSTMENT, TERM EXPIRES JUNE 30, 2010.

Status:	On Council Agenda - Consent Calendar
Committee:	Contracts and Appointments

14- RP080509MH REAPPOINTMENT OF MARK HAMPTON TO THE
LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2012.

Status:	On Council Agenda - Consent Calendar
Committee:	Contracts and Appointments

15- RP080509 REAPPOINTMENT OF DR. ALEX MOSES, SR. TO THE
LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2013.

Status:	On Council Agenda - Consent Calendar
Committee:	Contracts and Appointments

16- R-138-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \$15,000.00).

Status:	On Council Agenda - Consent Calendar
Committee:	Contracts and Appointments
Primary	Vicki Aubrey Welch
Sponsor:	

17- R-139-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE CORRADINO GROUP, INC. - \$50,000.00.

Status:	On Council Agenda - Consent Calendar
Committee:	Contracts and Appointments
Primary	Marianne Butler
Sponsor:	

18- O-128-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY SUBSTITUTING \$240,000 OF GENERAL FUND FOR AGENCY AND OTHER RECEIPTS AND BY TRANSFERRING \$155,600 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN RELATION TO EXTERNAL AGENCIES.

Status:	On Council Agenda - Consent Calendar
Committee:	Budget
Primary	Jim King
Sponsor:	

19- O-130-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91 SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PART I, SECTION N, SUBSECTION 7, BY EXPANDING THE DEFINED USES OF ADDITIONAL FUNDING FOR THE OFFICE OF INTERNAL AUDIT TO INCLUDE CONTRACTUAL EXPENSES.

Status:	On Council Agenda - Consent Calendar
Committee:	Budget
Primary	Kelly Downard
Sponsor:	

20- R-132-07-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY

TRANSPORTATION CABINET CONCERNING A \$67,600.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION AND PROMOTION PROGRAM.

Status:	On Council Agenda - Consent Calendar
Committee:	Transportation/Public Works
Primary	Tom Owen
Sponsor:	

21- O-127-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY CENTER FOR THE ARTS ENDOWMENT FUND, INC. FOR BALLET CLASSES IN THE NEWBURG COMMUNITY.

Status:	On Council Agenda - Consent Calendar
Committee:	Appropriations, NDFs and CIFs
Primary	Barbara Shanklin
Sponsor:	

22- O-126-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$6,000 EACH FROM DISTRICTS 1, 3 AND 5; \$5,000 FROM DISTRICT 4; AND \$1000 EACH FROM DISTRICTS 2, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL

Status:	On Council Agenda - Consent Calendar
Committee:	Appropriations, NDFs and CIFs
Primary Sponsor:	
	Cheri Bryant Hamilton
	Barbara Shanklin
	George Unseld
	Mary C. Woolridge
	Judy Green
	David Tandy

23- O-120-07-09 AN ORDINANCE APPROPRIATING \$11,590 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC., WITH \$9,340 TO BE USED TO ASSIST THE ELDERLY WITH RENT, UTILITIES AND/OR MEDICINE AND "A WEEK IN THE HIGHLANDS" EVENT AND \$2,250 TO BE USED BY THE WARHEIM PARK ASSOCIATION, INC. TO PURCHASE INSURANCE AND PROVIDE MAINTENANCE FOR WARHEIM PARK.

Status:	On Council Agenda - Consent Calendar
Committee:	Appropriations, NDFs and CIFs
Primary	Tom Owen
Sponsor:	

24- O-118-07-09 AN ORDINANCE APPROPRIATING \$5,680 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO MUSIC THEATRE LOUISVILLE, INC. FOR DISTRICT 12 RESIDENTS TO ATTEND MUSICAL PRODUCTIONS AT BOMHARD THEATRE AND FOR STUDENTS FROM DISTRICT 12 TO ATTEND BROADWAY BOOT CAMP.

Status:	On Council Agenda - Consent Calendar
Committee:	Appropriations, NDFs and CIFs
Primary	Rick Blackwell
Sponsor:	

25- O-129-07-09 AN ORDINANCE APPROPRIATING \$6,000 IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 25, 14, 13, 12 AND 21 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) TOWARD PROGRAM EXPENSES AND \$1,000 FROM DISTRICT 15 NDF TOWARD PROGRAM EXPENSES UNRELATED TO SALARIES, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE OF GREATER LOUISVILLE FOR "MONTHLY FAMILY NIGHT" ACTIVITIES HELD AT THE SOUTHWEST FAMILY BRANCH.

Status:	On Council Agenda - Consent Calendar
Committee:	Appropriations, NDFs and CIFs
Primary Sponsor:	
	Doug Hawkins
	Dan Johnson
	Marianne Butler
	Rick Blackwell
	Robert Henderson
	Vicki Aubrey Welch

26- O-111-07-09 AN ORDINANCE AMENDING APPENDICES C AND D OF CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES, PERTAINING TO OVERLAY DISTRICTS, TO ADOPT A REVISED AND UPDATED CHARACTER AND GOALS STATEMENT AND GUIDELINES FOR THE DOWNTOWN OVERLAY DISTRICT.

Status:	On Council Agenda - Consent Calendar
Committee:	Planning/Zoning, Land Design & Development
Primary	David Tandy
Sponsor:	

27- R-141-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (STIMULUS), IN THE AMOUNT OF \$4,870,830 FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.

Status:
Committee:
Primary Sponsor:

On Council Agenda - Consent Calendar
Health & Human Needs

Judy Green
Mary C. Woolridge

PRESIDENT TANDY: Thank you, Madam Clerk.

Is there a motion to approve?

COUNCILMAN DOWNARD: Motion to approve.

COUNCILMAN JOHNSON: Second.

PRESIDENT TANDY We have properly moved and seconded we now have the consent before us the consent calendar calls for a roll call vote. Madam Clerk, please open the voting.

Voting result: Consent Calendar

JUDY GREEN: YES
BARBARA SHANKLIN: EXCUSED ABSENCE
MARY WOOLRIDGE: YES
PRESIDENT DAVID TANDY: YES
CHERI BRYANT HAMILTON: YES
GEORGE UNSELD: YES
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: YES
GLEN STUCKEL: YES
JON ACKERSON: EXCUSED ABSENCE
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
BRENT ACKERSON: YES

CLERK: There are 24 yes votes and two members not voting, Councilwoman

PRESIDENT TANDY: **The Consent Calendar passes.**

OLD BUSINESS:

PRESIDENT TANDY: The next item of business is Old Business. Madam Clerk, a reading of item 28.

28- R-144-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – ACTION LANDSCAPE, INC. \$33,408.00 (AS AMENDED

Status:	On Council Agenda - Old Business
Committee:	Contracts and Appointments
Primary	George Unseld
Sponsor:	

COUNCILWOMAN WOOLRIDGE: Motion to approve.

PRESIDENT TANDY: Properly moved and seconded we now have the committee amended version before us, is there any discussion.

Councilwoman Welch.

COUNCILWOMAN WELCH: Thank you, Mr. President.

This resolution was amended in committee to add “new lighting in an irrigation system for California Leisure Park” and made the contract more specific so that was the amendment there.

PRESIDENT TANDY: All right.

Is there any further discussion?

Councilmember Unseld.

COUNCILMAN UNSELD: Mr. President this is to finalize the construction of the leisure park.

Initially it was designed and implemented two years ago, we added the lighting and water to it this time.

So we are looking to close it out with a yes vote.

PRESIDENT TANDY: Thank you.

Any further discussion? All right.

Seeing none, we now have the amended version of the resolution before us.

All those in favor signify by saying aye.

ALL: AYE

PRESIDENT TANDY: All opposed?

The ayes have it.

And the **resolution as amended passes.**

Madam Clerk, a reading of the next item, Item 29.

29-O-132-07-09 AN ORDINANCE APPROPRIATING (\$5,001) \$8,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 8, 11, 16, AND 17, 19, 20, 22, AND 23 (\$2,001 FROM DISTRICT 15) TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR COMPLETION OF THE CONSTRUCTION OF THE DOMESTIC VIOLENCE INTAKE CENTER AT THE HALL OF JUSTICE. [AS AMENDED]

COUNCILWOMAN WOOLRIDGE: Motion to approve.

COUNCILMAN DOWNARD: Second.

PRESIDENT TANDY: The item is properly moved and seconded. We now have the committee-amended version before us. Is there any discussion? Councilman Engel.

COUNCILMAN ENGEL: Thank you, Mr. President.

We heard a passionate cry for -- tonight for the additional funding for what I believe everybody around this Council sees as a very important project. And an important need in our community.

And I'm going to yield to Councilwoman Butler.

But I would like to encourage anybody that would like to participate in supporting this fight against domestic violence to consider deeply and look into their Neighborhood Development Funds to do so.

Thank you.

PRESIDENT TANDY: Thank you, Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you, Mr. President as our circuit court clerk told us and we all know domestic violence knows no boundaries no timeframe and hits every ZIP code in our community.

And I'm very hopeful tonight that we can raise the funds and I hope we have everyone participating tonight.

That always sends a big message to the community that it is important.

And we need to help people stop the do mess take violence.

And with that, I'm going to offer an amendment.

And I hope other people sign on.

Councilwoman Shanklin who can't be here this evening proudly puts up \$2,000.

Councilman Jon Ackerson who can't be here this evening is putting up \$500.

Councilman Fleming is adding a thousand from his NDF and I encourage anyone else who hasn't had an opportunity yet to sign onto please do so.

PRESIDENT TANDY: Thank you.

Councilwoman Butler from District 4 I'll \$2,000 to that.

Is there any further amendment

To this?

Councilwoman Hamilton.

COUNCILWOMAN HAMILTON: Yes, 1500 from District 5.

PRESIDENT TANDY: Councilman King.

COUNCILMAN KING: A thousand dollars from District 10, please.

COUNCILMAN BLACKWELL: 2500 from District 12, please.

COUNCILWOMAN WOOLRIDGE: Thank you, Mr. President \$500.

I thought it was on here, Mr. President, before I had asked for it to come out of my CIF.

COUNCILWOMAN BUTLER: It is.

COUNCILWOMAN WOOLRIDGE: I didn't hear you mention it Councilwoman Butler when you were amending.

COUNCILWOMAN BUTLER: Thank you, Mr. President.

Councilwoman Woolridge, that happened in appropriations the other day.

This is out of NDF so you are in there those that aren't on this NDF may be on the CIF.

COUNCILWOMAN WOOLRIDGE: Thank you.

COUNCILMAN UNSELD: \$1,000 from District 2.

District 6.

I'm taking money from districts.

PRESIDENT TANDY: Are there any other amendments.

Anyone not here I'll do it for them, too.

PRESIDENT TANDY: Madam Clerk -- excuse me Councilwoman Flood?

Turn your mic on please.

COUNCILWOMAN FLOOD: District 24, \$5,000.

PRESIDENT TANDY: Is that to the max?

Councilwoman Welch, I see you want to be recognized.

COUNCILWOMAN WELCH: I was hoping to add a thousand on this NDF --

COUNCILWOMAN FLOOD: I will drop to 4.

COUNCILWOMAN WELCH: I'm also on the CIF but I wanted to be included on this so I have a thousand in each pot.

COUNCILWOMAN WOOLRIDGE: Thank you Mr. President I need to get a clarification I was not appropriating an additional \$500 from my NDF the only money that District 3 is appropriating is \$500 from CIF so we need to make sure we are putting in a total of \$500 period.

PRESIDENT TANDY: That is correct.

Don't fight the feeling.

COUNCILWOMAN WOOLRIDGE: Okay.

PRESIDENT TANDY: Okay. Any other person seeking to be recognized?

Seeing none, then Madam Clerk, we have -- what's the accurate total for now?

CLERK: I believe we are at \$34,000; is that correct?

COUNCILWOMAN BUTLER: 34,500.(Includes CIF and NDF allocations)

COUNCILMAN ENGEL: I'll move that amendment if it hasn't been done so.

COUNCILMAN KING: Second.

PRESIDENT TANDY: Properly moved and seconded.

We now have the amendment before us.

Is there any discussion on the amendment?

Seeing none, all those in favor signify by saying aye.

ALL: aye

PRESIDENT TANDY: All opposed?

The ayes have it.

The amendment passes.

We now have the amended ordinance before us.

Is there any further discussion on the ordinance?
Seeing none, this is an ordinance calling for a roll call vote

VOTING RESULT – ITEM 29

JUDY GREEN: YES
BARBARA SHANKLIN: EXCUSED ABSENCE
MARY WOOLRIDGE: YES
PRESIDENT DAVID TANDY: YES
CHERI BRYANT HAMILTON: YES
GEORGE UNSELD: YES
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: YES
GLEN STUCKEL: YES
JON ACKERSON: EXCUSED ABSENCE
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: YES
MADONNA FLOOD: YES
DOUG HAWKINS: YES
BRENT ACKERSON: YES

CLERK: There are 24 yes votes and two members not voting, Councilwoman

PRESIDENT TANDY: **The Ordinance as Amended passes.**
Madam Clerk, a reading of item 30.

30- O-119-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000, INCLUDING \$7,000 FROM THE DISTRICT 12 AND \$1,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12. [AS AMENDED]

Status:	On Council Agenda - Old Business
Committee:	Appropriations, NDFs and CIFs
Primary Sponsor:	Rick Blackwell Marianne Butler

COUNCILWOMAN WOOLRIDGE: Motion to approve.
COUNCILMAN DOWNARD: Second.

PRESIDENT TANDY: Properly moved and seconded we now have the ordinance amended committee version in front of us. Is there any discussion? Councilman Engel.

COUNCILMAN ENGEL: This was amended by a thousand dollars in committee so therefore it's on the agenda tonight and so I would ask for your support.

PRESIDENT TANDY: Any further discussion?

Seeing none, this is an ordinance that's calling for a roll call vote.

Madam Clerk, please open the voting.

VOTING RESULT – ITEM 30

JUDY GREEN: YES

BARBARA SHANKLIN: EXCUSED ABSENCE

MARY WOOLRIDGE: YES

PRESIDENT DAVID TANDY: YES

CHERI BRYANT HAMILTON: YES

GEORGE UNSELD: YES

KEN FLEMING: YES

TOM OWEN: YES

TINA WARD-PUGH: YES

JIM KING: YES

KEVIN KRAMER: YES

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: NOT VOTING

KELLY DOWNARD: YES

GLEN STUCKEL: YES

JON ACKERSON: EXCUSED ABSENCE

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: YES

ROBIN ENGEL: YES

JAMES PEDEN: YES

MADONNA FLOOD: YES

DOUG HAWKINS: YES

BRENT ACKERSON: YES

CLERK: There are 23 yes votes and 3 not voting, Council members Shanklin, Butler and Jon Ackerson..

PRESIDENT TANDY: **The ordinance as amended passes.**

Madam Clerk, a reading of Item 31.

PRESIDENT TANDY: **The Ordinance as Amended passes.**

31- O-124-07-09 AN ORDINANCE APPROPRIATING (\$15,000) \$16,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 3, 13, 14, 15, 16 AND 25, \$1,500 FROM DISTRICT 1, AND \$4,500 FROM DISTRICTS 12 AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES. [AS AMENDED]

PRESIDENT TANDY: May I have a motion?

COUNCILMAN DOWNARD: So moved.
COUNCILWOMAN WOOLRIDGE: Second.

PRESIDENT TANDY: Properly moved and seconded we now have the committee-amended version before us.
Is there any discussion? Councilman Engel.

COUNCILMAN ENGEL: Thank you, Mr. President. Once again, this one was amended by District 1 in committee and therefore we went to old business so I would ask for your support.

PRESIDENT TANDY: Is there any further discussion Councilman Blackwell.

COUNCILMAN BLACKWELL: Thank you Mr. President. I just wanted to thank all of my colleagues who are on board on this. Harbor House of Louisville happens to be in my District.

But, it serves all of our districts and I appreciate your continued support for Harbor House and for this wonderful fundraiser which is also a really good community event. and I encourage all of you and particularly those of you who are sponsors to come down for the event, too.

Because it's a lot of fun. It's not just the fundraiser thing. It's really a community event down on the waterfront.

Thank you, Mr. President.

PRESIDENT TANDY: Thank you.

Any further discussion?

Councilman Downard.

COUNCILMAN DOWNARD: Thank you, Mr. President I was happy to be one of the sponsors of this but I wanted to publicly thank Harbor House. Today I got a little ducky for my granddaughter,.

So I'm very proud I'll give it to my granddaughter and I'm sure it will work well but I thought that was great.

Thank you.

PRESIDENT TANDY: Any further discussion in Councilman Hawkins.

COUNCILMAN HAWKINS: Thank you, Mr. President I just want to join Mr. Blackwell and express how important this organization is in our community. they went to his District in building a brand-new facility Harbor House is a facility that caters to adults with special needs and gives them opportunities to work and put their skills to use and to do a lot of neat things with printing and projects and allows the community to come together. It's a very special program and it is very worthy of this community's money.

And I sure -- I assure Councilman Blackwell's sentiments in supporting him. thank you sir.

PRESIDENT TANDY: Any further discussion?

Seeing none, we now have the amended ordinance before us.

This is an ordinance calling for a roll call vote.

Madam Clerk, please open the voting.

VOTING RESULT – ITEM 31

JUDY GREEN: YES

BARBARA SHANKLIN: EXCUSED ABSENCE

MARY WOOLRIDGE: YES

PRESIDENT DAVID TANDY: YES
CHERI BRYANT HAMILTON: YES
GEORGE UNSELD: YES
KEN FLEMING: YES
TOM OWEN: YES
TINA WARD-PUGH: YES
JIM KING: YES
KEVIN KRAMER: YES
RICK BLACKWELL: YES
VICKI WELCH: YES
BOB HENDERSON: YES
MARIANNE BUTLER: YES
KELLY DOWNARD: YES
GLEN STUCKEL: YES
JON ACKERSON: EXCUSED ABSENCE
HAL HEINER: YES
STUART BENSON: YES
DAN JOHNSON: YES
ROBIN ENGEL: YES
JAMES PEDEN: NOT VOTING
MADONNA FLOOD: YES
DOUG HAWKINS: YES
BRENT ACKERSON: YES

CLERK: There are 23 yes votes and 3 not voting, Council members Shanklin, Jon Ackerson and Peden.

PRESIDENT TANDY: **The Ordinance as Amended passes.**

Next item of business is Item No. 32.

Madam Clerk, a reading of this ordinance.

32-O-125-07-09 AN ORDINANCE APPROPRIATING (\$38,000) \$41,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), \$1,000 FROM DISTRICT, \$10,000 FROM DISTRICT 12, \$5,000 FROM DISTRICT 13, \$1,000 FROM DISTRICT 14, \$20,000 FROM DISTRICT 15, AND \$2,000 FROM DISTRICT 21, AND \$2,000 FROM DISTRICT 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO JEWISH HOSPITAL AND ST. MARY'S HEALTHCARE, INC. FOR THE COST ASSOCIATED WITH ARCHITECTURAL DESIGN AND FACILITY PLANNING FOR THE RENOVATION OF THE EMERGENCY DEPARTMENT AT STS. MARY AND ELIZABETH HOSPITAL. [AS AMENDED]

PRESIDENT TANDY: Is there a motion?

COUNCILMAN DOWNARD: Motion to approve.

COUNCILWOMAN WOOLRIDGE: Second.

Properly moved and seconded we now have the committee-amended version before us.

Is there any discussion Councilman Engel.

COUNCILMAN ENGEL: Thank you, Mr. President.

I was one of the ones that amended this in committee.

Seeing the need for support for this particular area of town for hospital support, emergency room, and not only are they looking to improve this obviously emergency room but these folks were under water with the flood.

And so they have taken another hit. And so I was proud to amend this and I would yield to Councilwoman Butler.

She wants to add -- or discuss this in any greater detail.

PRESIDENT TANDY: Councilwoman Butler.

COUNCILWOMAN BUTLER: Thank you, Mr. President.

Yes, St. Mary's and Elizabeth Hospital has been serving west Louisville and south Louisville residents for well over 100 years. their first home was down in west Louisville.

It got flooded in the '37 flood.

COUNCILWOMAN BUTLER: And so they were flooded again the other day.

The emergency room did open yesterday.

But they did have a lot of damage.

The hospital itself is still closed.

This emergency room is the only full service hospital west of I-65.

The emergency room alone served over 4,000 people last year.

And they do see a large number of indigent patients, people without insurance and don't have the ability to pay.

I am a member of the St. Mary's and Elizabeth auxiliary. That's the arm of the hospital that volunteers, runs the gift shop and the thrift shop. I'm inactive now because I don't have too much time to volunteer there but I remain a member and pay my dues but I will still vote on this as opposed to abstaining since I'm not an active member but I would encourage anyone that wants to sign onto please do so. As Councilman Engel said, they have a lot to repair right now. I was telling him earlier, they have three boilers in their basement that are ten tons a piece and with the water they had in there last week each one of those boilers moved anywhere from 10 to 15 feet. So if they did that to a boiler imagine what it did to the rest of the hospital. So they have a way to get out of this. And this is one small way we can help get the emergency room back and up and bigger and better to help the people. So thank you.

PRESIDENT TANDY: Any further discussion?

Is there any further discussion?

Councilman King.

COUNCILMAN KING: Thank you, Mr. President.

Not because I had my tonsils out there but because of all of the good arguments here that have been made here tonight and actually I saw on television the damage and the amount of material that had to be moved.

It's shocking. I'll gladly sign on from District 10 with a thousand dollars.

PRESIDENT TANDY: Any further discussion or amendments?

Councilman Hawkins.

COUNCILMAN HAWKINS: Yes, Mr. President.

I would just like to add a thousand dollars, please, sir.

PRESIDENT TANDY: Any further amendments?

Okay.

Seeing none --

COUNCILMAN KING: I'll move that amendment.

COUNCILMAN ENGEL: Second

PRESIDENT TANDY: It's been properly moved and seconded.

We now have the amendments before us.

Any discussion on the amendments?

Seeing none, all those in favor signify by saying aye.

ALL: AYE

PRESIDENT TANDY: All opposed?

The ayes have it. The amendments pass.

We now have the amended version of the ordinance before us.

Is there any further discussion on the ordinance?

Seeing none, Madam Clerk, this calls for a roll call vote so please open the voting.

VOTING RESULT – ITEM 32

JUDY GREEN: YES

BARBARA SHANKLIN: EXCUSED ABSENCE

MARY WOOLRIDGE: YES

PRESIDENT DAVID TANDY: YES

CHERI BRYANT HAMILTON: YES

GEORGE UNSELD: YES

KEN FLEMING: YES

TOM OWEN: YES

TINA WARD-PUGH: YES

JIM KING: YES

KEVIN KRAMER: YES

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: YES

KELLY DOWNARD: YES

GLEN STUCKEL: YES

JON ACKERSON: EXCUSED ABSENCE

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: YES

ROBIN ENGEL: YES

JAMES PEDEN: YES

MADONNA FLOOD: YES

DOUG HAWKINS: YES

BRENT ACKERSON: YES

CLERK: There are 24 Yes votes and two not voting; Councilwoman Shanklin and Councilman Jon Ackerson.

PRESIDENT TANDY: **The ordinance as amended passes.**

The next item of business is Item 33. Madam Clerk, a reading of that item.

33- O-117-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF
\$15,000 FROM THE (DISTRICT 22) FOLLOWING NEIGHBORHOOD DEVELOPMENT

FUNDS, \$1,000 FROM DISTRICT 1, \$500 FROM DISTRICT 15, AND \$13,500 FROM DISTRICT 22, TO THE (OFFICE OF MANAGEMENT AND BUDGET) DEPARTMENT OF PUBLIC HEALTH & WELLNESS TO ASSIST IN FINANCING THE COSTS OF PUTTING ON "SECOND SUNDAY," A STATEWIDE HEALTH INITIATIVE, ON SUNDAY, OCTOBER 11, 2009, IN METRO LOUISVILLE. [AS AMENDED]

Status:	On Council Agenda - Old Business
Committee:	Appropriations, NDFs and CIFs
Primary Sponsor:	Robin Engel Judy Green Marianne Butler
Additional Sponsors:	Vicki Aubrey Welch Glen Stuckel Kevin Kramer Jim King Tina Ward-Pugh Kelly Downard Tom Owen Rick Blackwell Dan Johnson Stuart Benson Doug Hawkins

PRESIDENT TANDY: Is there a motion?

COUNCILMAN DOWNARD: Motion to approve..

COUNCILWOMAN WOOLRIDGE: Second.

PRESIDENT TANDY: The item is properly moved and seconded.

We now have the committee-amended version before us.

Is there any discussion? Councilman Engel.

COUNCILMAN ENGEL: Thank you, Mr. President.

Colleagues who were in the 5:15 I apologize I'm going it may be redundant but for the listening audience we have a great opportunity to partner statewide -- on a statewide health initiative here in our community.

Where else can the University of Kentucky and University of Louisville, Jefferson County Metro health and a number of health organizations throughout the state are partnering up to launch Second Sunday in our county and over 70 counties throughout the Commonwealth of Kentucky.

This particular event will take place on the second Sunday of October as mentioned already October 11 from 2 to 6 p.m.

The road will be closed on Champion's Trace, which is located just outside the Bashford Manor Mall. We'll showcase that area which has a lot of athletic fields over there. But it's an opportunity for folks to come park their car, park their motorcycle whatever get our folks out on foot as pedestrians for a statewide health initiative. And I believe this will be a huge success.

It is our first annual.

And I encourage all my Council Members, in fact, I challenge all my Council Members to come out and see if you can out walk me that day. And we'll see who wins that. And who is still standing at the end of the event. That's just a small little challenge.

Our biggest challenge is to defeat Lexington in the number of people that we turn out.

That is Councilman McCord and I have a side bet and we hope you folks will support this.

Here is the challenge for you, as well.

I have put up \$15,000 as sort of the chair of this particular event.

Knowing full well, that I know many of you would love to reduce that \$15,000 down because you know I'm not the only one that is going to participate in this so that's a unique way of asking you for your support.

Because you never know if a closed, the road will come to your District in the future.

So thank you very much, Mr. President, for the time allotted.

PRESIDENT TANDY: Thank you, any further discussion?

Councilwoman Welch.

COUNCILWOMAN WELCH: Yes, I would like to add \$1,000 from District 13 and also be added as a co-sponsor. I've been on this initiative since the beginning, also, with Councilman Engel and as a nurse, I fully expect all of our community to be there on that day in support of this healthy initiative.

And we definitely need beat Lexington.

PRESIDENT TANDY: Councilman Stuckel.

COUNCILMAN STUCKEL: \$500 from District 17.

COUNCILMAN KRAMER: Thank you, Mr. President.

\$500 from District 11.

COUNCILMAN KING: Thank you, Mr. President.

\$1,000 from District 10.

COUNCILWOMAN WARD-PUGH: \$500 from District 9.

COUNCILMAN DOWNARD: \$1,000 from District 16.

COUNCILMAN OWEN: \$500 from District 8.

And Mr. President, I assume there is a bookkeeping mechanism by which these dollars that we are directing from our Neighborhood Development Fund that they are indeed reducing Mr. Engel's commitment.

That's certainly my intention.

COUNCILMAN ENGEL: Yeah, once we wrap all of this up, I will ask the clerk.

And then I would move the amendment to reduce the amount of my appropriation so we don't exceed the \$15,000.

COUNCILMAN KING: Mr. President as long as Councilman Engel doesn't profit from this exercise.

COUNCILMAN ENGEL: Thank you for keeping me honest, Councilman King.

COUNCILMAN BLACKWELL: \$500 from District 12, please.

COUNCILMAN JOHNSON: \$500 from District 21.

COUNCILMAN BENSON: 500, District 20.

PRESIDENT TANDY: All right.

Any other amendments?

COUNCILMAN HAWKINS: I'm sorry; I clicked to speak and it's given me to withdraw my request but \$500 from District 25. I'm not showing there.

PRESIDENT TANDY: That's all right.

Any other amendments?

COUNCILMAN ENGEL: I would move those amendments and ask the clerk for a total to reduce my amount.

PRESIDENT TANDY: All right.

Madam Clerk, what's the total we have right now.

CLERK: I have a reduction of \$7,000.

PRESIDENT TANDY: Let's go over that.

CLERK: District 13, 1,000. District 17, 500.

District 11, 500. District 10, 1,000. District 8, 500. District 9, 500. District 16, 1,000. District 12, 500. District 21, 500. And District 20, 500 and District 25, 500.

PRESIDENT TANDY: Okay.

7000.

CLERK: Is that correct.

And that would reduce your amount to \$6500.

PRESIDENT TANDY: Okay.

Well, no, I think Councilman Engel put in 15,000 total.

CLERK: Actually, that amount was reducing committee to \$13,500.

COUNCILMAN ENGEL: That's correct.

COUNCILMAN BENSON: Mr. President I would like to give \$1,000 then.

CLERK: So you're upping yours \$500.

COUNCILMAN BENSON: Right.

CLERK: Okay. Thank you.

PRESIDENT TANDY: Any further amendment.

COUNCILMAN ENGEL: Once again, I move those amendments.

COUNCILWOMAN GREEN: Second.

PRESIDENT TANDY: Properly moved and seconded we now have the amendments before us. Any discussion on the amendments?

Seeing none all those in favor signify by saying aye.

ALL: AYE

PRESIDENT TANDY: All opposed?

The ayes have it.

The amendment passes. We now have the amended version of the ordinance before us. Is there any discussion on the amended ordinance.

Seeing none, Madam Clerk this is an ordinance calling for a roll call vote.

Please open the voting.

VOTING RESULT – ITEM 33

JUDY GREEN: YES

BARBARA SHANKLIN: EXCUSED ABSENCE

MARY WOOLRIDGE: YES

PRESIDENT DAVID TANDY: YES

CHERI BRYANT HAMILTON: YES

GEORGE UNSELD: YES

KEN FLEMING: YES

TOM OWEN: YES

TINA WARD-PUGH: YES

JIM KING: YES

KEVIN KRAMER: YES

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: YES

KELLY DOWNARD: YES

GLEN STUCKEL: YES

JON ACKERSON: EXCUSED ABSENCE

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: YES

ROBIN ENGEL: YES

JAMES PEDEN: YES

MADONNA FLOOD: YES

DOUG HAWKINS: YES

BRENT ACKERSON: YES

CLERK: There are 24 yes votes and two members not voting, Councilwoman Shanklin and Jon Ackerson.

PRESIDENT TANDY: **The ordinance as amended passes.**

Next item of business is Item No. 34. Madam Clerk, a reading of this item.

34- O-123-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2229 AND 2231 WEST MARKET STREET, CONTAINING A TOTAL OF 0.21 ACRES OF WHICH 0.09 ACRES IS SUBJECT TO THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO (CASE NO. 11836).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

PRESIDENT TANDY: Properly moved and seconded we now have the amended -- or excuse me the ordinance before us.

Is there any discussion?

Councilman Owen.

COUNCILMAN OWEN: Yes, thank you Mr. President this item was heard on the 11th in special meeting of the planning and zoning committee last Tuesday. We had been rained out the previous Tuesday.

And this essentially takes a corner at the northeast corner of 23rd and Market Street that's directly across the street from St. Anthony of Padua church and to take a commercial structure and a vacant lot that had been OR-3 next to it and expand the operation of the Sister's Visitors Center and that's a social service center as well as a community ministry. So the item was discussed in committee. There was no objection.

This is in Councilwoman Green's District and she may well want to speak to it.

PRESIDENT TANDY: All right.

Thank you. Councilwoman Green.

COUNCILWOMAN GREEN: Thank you, Mr. President.

PRESIDENT TANDY: Push the button.

COUNCILWOMAN GREEN: Is it on.

Okay. There we go. All right.

Thank you, sir.

Councilman Owen has given an accurate description of Sister's Visitor's Program.

It's trying to expand and rebuild. And make a larger facility.

And there were two vacant lots next door to existing building.

And they need that to expand. So it's pretty simple, pretty straightforward.

And I encourage you all to please vote this through.

PRESIDENT TANDY: Is there any further discussion? Councilwoman Hamilton.

COUNCILWOMAN HAMILTON: Yes, although this is in District 1, it borders on District 5.

And this center has been a lifesaver for many residents of West Louisville including John E. Russell, Portland just over west Louisville. So we went and had a tour and I'm just excited that they are going to be able to expand.

PRESIDENT TANDY: Thank you, any further discussion?

Seeing none, this is an ordinance calling for a roll call vote.

Madam Clerk, please open the voting.

VOTING RESULT – ITEM 34

JUDY GREEN: YES

BARBARA SHANKLIN: EXCUSED ABSENCE

MARY WOOLRIDGE: YES

PRESIDENT DAVID TANDY: YES

CHERI BRYANT HAMILTON: YES

GEORGE UNSELD: NOT VOTING

KEN FLEMING: NOT VOTING

TOM OWEN: YES

TINA WARD-PUGH: NOT VOTING

JIM KING: YES

KEVIN KRAMER: NOT VOTING

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: YES

KELLY DOWNARD: YES

GLEN STUCKEL: YES

JON ACKERSON: EXCUSED ABSENCE

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: NOT VOTING

ROBIN ENGEL: YES

JAMES PEDEN: NOT VOTING

MADONNA FLOOD: YES

DOUG HAWKINS: YES

BRENT ACKERSON: YES

CLERK: There are 18 yes votes and eight not voting. Council members Shanklin, Unseld, Fleming, Ward-Pugh, Kramer, Jon Ackerson, Johnson and Peden.

PRESIDENT TANDY: **The ordinance passes.**

Next item of business is Item No. 35.

Madam Clerk, a reading of this item.

35- O-122-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9409 CEDARLOOK DRIVE, CONTAINING A TOTAL OF 0.9 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 11944).

Status:
Committee:
Primary

On Council Agenda - Old Business
Planning/Zoning, Land Design & Development
Tom Owen

Sponsor:

PRESIDENT TANDY: Is there a motion?

COUNCILMAN DOWNARD: Motion to approve.

COUNCILWOMAN WOOLRIDGE: Second.

Properly moved and seconded.

We now have the ordinance before us.

Is there any discussion?

Councilman Owen.

COUNCILMAN OWEN: Yes, thank you, Mr. President this was heard on the 11th in that special meeting of the planning and zoning committee this last Tuesday.

This is to expand the Cedarlook Center that is a business center which formerly was an office used by Norton Hospital as an emergency center. That building remains there on the northeast corner of Cedarlook and Bardstown Road directly across from the Cedar Springs Center and overlooking the Cedar Creek, which runs in front of that center.

That suggests while the Cedarlook Center has its name, basically it takes that existing building, creates parking which exists and then on a vacant lot which is zoned OR-3 to build a new building.

So, there will be an existing building plus a new building surrounding a parking area.

The old building will be used by veterinarian. It will not be allowed as a boarding facility.

And it will be soundproofed within in order to protect the multi-family units that are across the street immediately adjacent to the east. The new building will be occupied a dance instruction studio and a music store.

So it's expanding the Cedarlook Center. This is in Mr. Engel's District and he may well want to speak to it.

COUNCILMAN ENGEL: Thank you, Mr. President. In reading the record, this is a great project.

Norton's was a super partner out in this particular facility for many years.

But Norton's expanded over across the way in the Wal-Mart and Applebee's that type of shopping center over there, which is a beautiful shopping center. so it's great to have this particular tenant and from the record I believe this is a very good project and I would ask for your support.

PRESIDENT TANDY: Any further discussion.

COUNCILMAN OWEN: I do have one comment.

In committee and Mr. Cash was representing planning and design at that meeting.

I did express some concerns about the topography of the site and just wanted to make sure that MSD had adequately reviewed and Mr. Cash said he would be asking the developer to make sure that there was adequate retention or at least management of the drainage on that site because the topography is literally like that. And I was a little concerned about storm water runoff.

But other than that, I had no questions.

And it came out of committee fully with a 4-0 vote.

PRESIDENT TANDY: All right.

Thank you. Any further discussion?

Seeing none, this is an ordinance calling for a roll call vote.

Madam Clerk, please open the voting.

VOTING RESULT – ITEM 35

JUDY GREEN: YES

BARBARA SHANKLIN: EXCUSED ABSENCE

MARY WOOLRIDGE: YES

PRESIDENT DAVID TANDY: YES

CHERI BRYANT HAMILTON: YES

GEORGE UNSELD: NOT VOTING

KEN FLEMING: NOT VOTING

TOM OWEN: YES

TINA WARD-PUGH: NOT VOTING

JIM KING: YES

KEVIN KRAMER: NOT VOTING

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: YES

KELLY DOWNARD: YES

GLEN STUCKEL: YES

JON ACKERSON: EXCUSED ABSENCE

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: NOT VOTING

ROBIN ENGEL: YES

JAMES PEDEN: NOT VOTING

MADONNA FLOOD: YES

DOUG HAWKINS: YES

BRENT ACKERSON: NOT VOTING

CLERK: There are 17 yes votes and nine not voting. Councilwoman Shanklin, Unseld, Fleming, Ward-Pugh, Kramer, Jon Ackerson, Johnson, Peden and Brent Ackerson.

PRESIDENT TANDY: **The ordinance passes.**

Madam Clerk a reading of item 36.

36- O-121-07-09 AN ORDINANCE AMENDING CHAPTER 1, PART 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO EXPIRATION OF APPROVED DEVELOPMENT PLANS (CASE NO 12895)

Status:

On Council Agenda - Old Business

Committee:

Planning/Zoning, Land Design & Development

Primary Sponsor:

Kelly Downard

Tom Owen

PRESIDENT TANDY: Is there a motion?

COUNCILMAN DOWNARD: So moved.

COUNCILWOMAN WOOLRIDGE: Second.

PRESIDENT TANDY: The item is properly moved and seconded.

We now have the ordinance before us. Is there any discussion?

Councilman Owen.

COUNCILMAN OWEN: Yes thank you Mr. President this also was heard in the special meeting of our committee.

You recall colleagues, in June, we approved the resolution asking the Planning Commission to hold public hearings and to consider legislation amending the temporarily amending our land development code that would allow development plans that have already been approved within a certain specified period of time, That is April 2007 and up through January 1 of 2010, to give those approved development plans -- now, they include conditional use permits, category review plans, detailed District development plans, Currently a period of time for construction to begin is two years.

And for general development plans three years to give all plans that have been approved or will be approved through January 1st, 2010 four years rather than the two or three years respectively.

Why are we being asked to do this? The reason is very clear. Developers have spent a goodly amount of money. Citizens have spent a goodly amount of energy responding to development plans within their neighborhoods, within their community.

Developers have spent money on developing a project, drawings all kinds of soil tests and all kinds of things. Community and neighbors with the condition of binding elements on a particular development plan.

Then you go out to raise the fund for the construction and a bank says, we're not lending today.

And so therefore, we are finding that plans are there. The money has been spent.

And a developer sits in waiting for the economy to turn so that they can get longer-term financing or they feel like the market is better for doing their specific project.

So, we are being asked to temporarily only -- not permanently amending 2020.

But to temporarily make it possible for those development plans that have already been approved or those that will be approved through January 1, 2010 to have a four-year window to begin construction rather than a two or a three. I hope I've said that correctly. Councilman Downard is co-sponsor of this ordinance.

And he may well want to comment, as well.

PRESIDENT TANDY: Councilman Downard.

COUNCILMAN DOWNARD: I wouldn't want to improve upon what you just said, Councilman Owen.

Except for the one thing I would raise is not only the banks -- it's not necessarily that they are saying no.

Almost all of these had requirements before the funding could happen.

And right now, it's very difficult to be pre-selling lots, to be pre-leasing property and things so the marketplace is kind of determining the fact that it's almost impossible to do most of these.

It is I think very prudent to let this extension go on. So I was happy to co-sponsor this with Councilman Owen.

PRESIDENT TANDY: Any further discussion?

Councilman Heiner?

COUNCILMAN HEINER: Thank you, Mr. President.

I would just like to explain my vote.

I'll be an abstaining.

I think one of the 100 or 200 however many plans that are out there I think may be associated with a company that I'm involved with. So I'll be abstaining.

PRESIDENT TANDY: Okay.

Any further discussion?

COUNCILMAN KING: I may have a similar conflict so I'll be abstaining, as well.

PRESIDENT TANDY: Okay. Any further discussion?

Seeing none, this is an ordinance calling for a roll call vote.

Madam Clerk, please open the voting.

The voting is closing.

And the voting is closed.

VOTING RESULT – ITEM 36

JUDY GREEN: YES

BARBARA SHANKLIN: EXCUSED ABSENCE

MARY WOOLRIDGE: YES

PRESIDENT DAVID TANDY: YES

CHERI BRYANT HAMILTON: YES

GEORGE UNSELD: NOT VOTING

KEN FLEMING: NOT VOTING

TOM OWEN: YES

TINA WARD-PUGH: NOT VOTING

JIM KING: YES

KEVIN KRAMER: NOT VOTING

RICK BLACKWELL: YES

VICKI WELCH: YES

BOB HENDERSON: YES

MARIANNE BUTLER: YES

KELLY DOWNARD: YES

GLEN STUCKEL: YES

JON ACKERSON: EXCUSED ABSENCE

HAL HEINER: YES

STUART BENSON: YES

DAN JOHNSON: NOT VOTING

ROBIN ENGEL: YES

JAMES PEDEN: NOT VOTING

MADONNA FLOOD: YES

DOUG HAWKINS: YES

BRENT ACKERSON: NOT VOTING

CLERK: There are 16 yes votes.

There are two members abstaining, Councilman King and Councilman Heiner and eight not voting. Council members Shanklin, Unseld, Fleming, Kramer, Jon Ackerson, Johnson, Peden and Brent Ackerson.

PRESIDENT TANDY: The ordinance passes (*with two abstentions*).

NEW BUSINESS:

PRESIDENT TANDY: Next item of business is new business.

New business comprises of items 37 through 62.

Madam Clerk, a reading of those items and their assignment to the appropriate committee.

37- O-131-08-09 AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 100 BLACK MEN OF LOUISVILLE, INC. TO PROVIDE OPERATING EXPENSES FOR A MENTORING PROGRAM FOR YOUTH.

Status:	On Council Agenda - New Business
Committee:	Appropriations, NDFs and CIFs
Primary	Judy Green
Sponsor:	

38- O-134-8-09 AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.

Status:	On Council Agenda - New Business
Committee:	Appropriations, NDFs and CIFs
Primary	Tom Owen
Sponsor:	

39- O-133-08-09 AN ORDINANCE APPROPRIATING \$6,750 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 4, 12, 13 AND 18, \$250 FROM 9, 10, AND 21 AND \$2,000 FROM DISTRICT 15 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO FAMILY SCHOLAR HOUSE, INC. FOR THE PASSPORT FOR SUCCESS PROGRAM.

Status:	On Council Agenda - New Business
Committee:	Appropriations, NDFs and CIFs
Primary Sponsor:	Tina Ward-Pugh Vicki Aubrey Welch Jon Ackerson Marianne Butler Rick Blackwell David Tandy Dan Johnson Jim King

40- R-153-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR BIKEWAYS STRIPING AND SIGNING.

Status:	On Council Agenda - New Business
Committee:	Transportation/Public Works
Primary	Tom Owen
Sponsor:	

41- R-154-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR LAGRANGE ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.

Status:	On Council Agenda - New Business
Committee:	Transportation/Public Works
Primary	Tom Owen
Sponsor:	

42- R-155-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR BICYCLE AND PEDESTRIAN STRIPING, SIGNAGE, AND SIGNALS.

Status:	On Council Agenda - New Business
Committee:	Transportation/Public Works
Primary	Tom Owen
Sponsor:	

43- R-147-08-09 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 8203 PADDINGTON DRIVE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status:	On Council Agenda - New Business
Committee:	Labor & Economic Development
Primary	Jon Ackerson
Sponsor:	

44- R-145-08-09 A RESOLUTION PERTAINING TO 2009 SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS BY LOUISVILLE METRO GOVERNMENT.

Status:	On Council Agenda - New Business
Committee:	Labor & Economic Development
Primary Sponsor:	Marianne Butler Rick Blackwell Vicki Aubrey Welch

45- R-146-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RONETTA MATTHEWS - \$25,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	George Unseld
Sponsor:	

46- R-143-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – PRESNELL ASSOCIATES, INC. D/B/A QK4 - \$100,000.00

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Vicki Aubrey Welch
Sponsor:	

47- R-148-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Judy Green
Sponsor:	

48- R-149-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$190,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Judy Green
Sponsor:	

49- R-160-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$20,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Judy Green
Sponsor:	

50- R-150-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$76,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Vicki Aubrey Welch
Sponsor:	

51- R-151-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Vicki Aubrey Welch
Sponsor:	

52- R-152-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$24,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Vicki Aubrey Welch
Sponsor:	

53- R-157-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$15,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Judy Green
Sponsor:	

54- R-158-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (ARNO, LLC - \$37,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Judy Green

Sponsor:

55- R-156-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT FOR JULY 1, 2009 THROUGH JUNE 30, 2010– (SEVEN COUNTIES SERVICES, INC. - \$183,095.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Mary C. Woolridge
Sponsor:	

56- R-161-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Mary C. Woolridge
Sponsor:	

57- R-159-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \$20,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Judy Green
Sponsor:	

58- R-162-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (COMMUNITY COORDINATED CHILDCARE, INC. - \$120,000.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary	Rick Blackwell
Sponsor:	

59- O-135-08-09 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2010.

Status:	On Council Agenda - New Business
Committee:	Budget

**Primary
Sponsor:**

Jim King

60- O-136-08-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, RELATING TO AUTHORIZING THE ISSUANCE, SALE AND DELIVERY, IN THE PRINCIPAL AMOUNT OF \$6,550,000, OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT LOUISVILLE MEDICAL CENTER REVENUE BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO LOUISVILLE MEDICAL CENTER TO FINANCE THE PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY OF [1] A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS, [2] A LOAN AGREEMENT PROVIDING FOR REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, AND [3] A SUPPLEMENTAL TRUST INDENTURE SECURING THE BONDS; AND PROVIDING FOR THE ACQUISITION OF THE PROPERTY; AND TAKING OTHER RELATED ACTION

Status: On Council Agenda - New Business
Committee: Budget
Primary Jim King
Sponsor:

61- O-137-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE 2009-10 CAPITAL BUDGET AND 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Status: On Council Agenda - New Business
Committee: Budget
Primary Jim King
Sponsor:

62- O-138-08-09 AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 AND THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REDUCING THE WEATHERIZATION AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING TO MATCH AN AWARDED AMOUNT (\$1,736,830), TRANSFERRING THAT FUNDING FROM THE CAPITAL BUDGET TO THE OPERATING BUDGET, AND ELIMINATING A DUPLICATION OF A GRANT APPROPRIATION.

Status: On Council Agenda - Addendum
Committee: Budget
Primary Jim King
Sponsor:

ADJOURNMENT:

There being no further business, the **Regular August 13, 2009** Metro Council meeting

adjourned without objection at 7:26 PM EDT.

Kathleen J. Herron, Metro Council Clerk

David W. Tandy, Metro Council President

Announcements were made by Councilwoman Green, Councilwoman Woolridge, Councilwoman Welch, Councilwoman Hamilton and Councilman Owen.
